

BOARD OF CHOSEN FREEHOLDERS
FORMAL MEETING OF MAY 11, 2006
MC DADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
TRENTON, NEW JERSEY
A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God, who holds the fate of Man and Nation,
we most humbly beseech thee to bless this our County,
these deliberations and these thy servants, that they
might act with wisdom and understanding for the good
of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provision of the New Jersey
Open Public Meetings Law, Notice of this meeting
has been mailed to the Trenton Times, the Trentonian
and the Princeton Packet newspapers, as well as
having been posted in the County Administration
Building and the Courthouse at least 48 hours in
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY
ITEM LISTED ON THE AGENDA**

E. COMMUNICATIONS:

1. From Annette C. Bilawski, Municipal Clerk, Township of Hopewell, dated April 17, 2006. RE: Resolution to reduce excess local property tax collections by rationalizing conflicts in local, county and school budget cycles.
2. From Glenn R. Nickerson, Clerk of the Board, County of Cumberland, dated April 21, 2006. Resolution opposing the Transportation and Treatment of hydrolysate at Dupont Chambers Works in Salem County, NJ.
3. From Priscilla E. Hayes, Esq. Executive Director, Solid Waste Resource Renewal Group. RE: Food Waste Recycling to reduce Greenhouse Gas Emissions.
4. From Rachel Hurford, dated May 9, 2006. RE: Suggestions for Mercer County to help reduce emissions and save energy.
5. From Andrew Mair, County Administrator, dated May 9, 2006. RE: OEM Plan.

F. RESOLUTIONS:

1. 2006 LIBRARY BUDGET - TOTAL BUDGET - \$11,142,128.
AND TAX LEVY - \$9,310,225.00

2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AWARD NOTICE FOR CALENDAR YEAR 2005 RECEIPT OF THE NEW COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, JUVENILE ACCOUNTABILITY BLOCK GRANT AND STATE INCENTIVE PROGRAM FUNDS GRANT PERIOD: JANUARY 1, 2005 TO DECEMBER 31, 2005. TOTAL GRANT AMOUNT: \$961,008.00 (\$362,967.00 STATE/COMMUNITY PARTNERSHIP FUNDS: \$197,675.00 - FAMILY COURT FUNDS: \$35,037.00 - JUVENILE ACCOUNTABILITY BLOCK GRANT AND \$365,329.00 - STATE INCENTIVE PROGRAM
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - NEW CHOICES PROGRAM FOR INTENSIVE OUTPATIENT ADDICTION COUNSELING FOR ASAM LEVEL II PLACEMENT CRITERIA, IN THE AMOUNT OF \$40,000. AND WITH CATHOLIC CHARITIES- SPARK FOR OUTPATIENT COUNSELING FOR SEXUALLY REACTIVE YOUTH AGES 5-17 THAT RE FAMILY COURT INVOLVED AND COMMUNITY- BASED REFERRED, IN THE AMOUNT OF \$39,000.00 - (STATE/COMMUNITY PARTNERSHIP) FOR A GRAND TOTAL AMOUNT OF \$79,000.00 PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006 (NO COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY TRANSITION SUPPORT SERVICES FOR 1ST TIME OFFENDERS, MENTORING/ ROLE MODELING SERVICES AND STATION HOUSE ADJUSTMENT FOR YOUTH. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNTS: \$19,000.00 1ST TIME OFFENDER, \$13,000.00 STATION HOUSE ADJUSTMENT FOR STATE/COMMUNITY PARTNERSHIP GRANT FUNDS/FAMILY COURT SERVICES GRANT FUNDS (NO COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SAFE HARBOR FAMILY FOR COUNSELING AND ADVOCACY SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$10,000.00 (STATE COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS))
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RHONDA UTLEY-HERRING FOR THE PROVISION OF ROLE MODELING SERVICES THROUGH COMMUNICATION COURSE FOR STATE INCENTIVE PROGRAM YOUTH. STATE INCENTIVE PROGRAM (SIP) GRANT FUNDS. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. CONTRACT AMOUNT: \$5,000.00 (SIP) GRANT FUNDS (NO COUNTY FUNDS)
7. AMEND RESOLUTION NO. 2005-490, ADOPTED AUGUST 11, 2005, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND CHILD CARE CONNECTION; UTILIZING WFNJ-TANF FUNDS. INCREASE CONTRACT AMOUNT BY \$7,105.00, FOR A NEW CONTRACT TOTAL AMOUNT OF: \$36,530.00 PERIOD: AUGUST 1, 2005 TO JUNE 30, 2006 (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ALLOW PAYMENT FOR COMMON AREA MAINTENANCE (CAM) CHARGES FOR APPROVED LEASE AGREEMENT, BETWEEN MERCER COUNTY AND NJ DEPARTMENT OF HOUSING MORTGAGE AND FINANCE (HMFA), FOR ONE-STOP CAREER CENTER AT 650 SOUTH BROAD STREET. ESTIMATED AMOUNT: \$105,000.00. PERIOD: APRIL 1, 2006 TO JANUARY 31, 2007 (NO COUNTY FUNDS)

9. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBGRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE PROJECT SAFE NEIGHBORHOODS PROGRAM (ADULT COMPONENT) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$89,420.00 (\$89,420.00 FEDERAL FUNDS - NO COUNTY MATCH) PROJECT PERIOD: MARCH 16, 2006 TO MARCH 15, 2007
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM DOCUMENTS AND COUNTY EXECUTIVE AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM THROUGH THE CITY OF TRENTON. PROJECT DURATION: FOUR YEARS FROM DATE OF AWARD. AMOUNT: \$27,500.00 (\$27,500.00 FEDERAL; NO COUNTY MATCH)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH CENTRAL JERSEY LEGAL SERVICES, INC., MERCER DIVISION TO PROVIDE TITLE III B FUNDS FOR THE MERCER COUNTY LEGAL SERVICES PROJECT FOR THE ELDERLY TO PROVIDE COMPREHENSIVE LEGAL ASSISTANCE AND GROUP EDUCATION SERVICES TO VULNERABLE MERCER COUNTY OLDER ADULTS. AMOUNT NOT TO EXCEED \$204,247.00 (\$129,000.00 TITLE III B, \$ 72,996.00 LOCAL NON-FEDERAL MATCH \$2,251.00 IN PROJECT INCOME PERIOD: JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE AGREEMENT WITH DIAMOND PHARMACY SERVICES FOR PHARMACY SERVICES FOR THE INMATE POPULATION AT THE MERCER COUNTY CORRECTION AND YOUTH DETENTION CENTERS. COST: NOT TO EXCEED \$342,000.00. CONTRACT PERIOD: JANUARY 1, 2006 TO AUGUST 31, 2006
13. AMEND RESOLUTION NO. 2005-443, ADOPTED JULY 13, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROFESSIONAL SERVICE CONTRACT WITH GENOVA, BURNS, AND VERNIOIA TO PROVIDE LEGAL SERVICES FOR CERTAIN LABOR AND EMPLOYMENT LAW MATTERS. INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$50,000.00 RESULTING IN A NEW CONTRACT AMOUNT OF \$150,000. CONTRACT PERIOD: JULY 6, 2005 TO JULY 5, 2006
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPIETARY AGREEMENT WITH DYNAMIC IMAGING SYSTEMS INC. TO PROVIDE MAINTENANCE SERVICES FOR ITS SOFTWARE AND HARDWARE RELATING TO THE COUNTY WIDE COMPUTER MUGSHOT IMAGING SYSTEM. COST: \$5,609/00 PERIOD: ONE YEAR
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE MERCER COUNTY MOSQUITO CONTROL TO CONDUCT AERIAL DISPENSING OPERATIONS OVER MERCER COUNTY FOR THE PURPOSE OF MOSQUITO SURVEILLANCE AND CONTROL

16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH COUNTY BUSINESS SYSTEMS OF PLEION FURNITURE SYSTEMS FOR THE CREATION OF THREE VIDEO CONFERENCING BOOTHS AT THE MERCER COUNTY CORRECTION CENTER. COST NOT TO EXCEED \$25,000.
17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM DELL MARKETING TO PURCHASE COMPUTER EQUIPMENT FOR THE UPGRADE OF THE EMERGENCY OPERATIONS CENTER. TOTAL PURCHASE PRICE: \$51,922.46 (2005 HOMELAND SECURITY GRANT FUNDS WILL BE USED FOR THIS PURCHASE
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM GARDEN STATE OFFICE SYSTEMS AND EQUIPMENT OF A KARDEX LEKTRIEVER SYSTEM, (INCLUDING INSTALLATION, ONE (1) YEAR WARRANTY FOR PARTS AND LABOR AND TWO (2) YEARS MAINTENANCE SERVICE AND PARTS) FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL COST: NOT TO EXCEED \$22,695.00
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE A STATE CONTRACT PURCHASE FROM IBM CORPORATION FOR ONE IBM 6500 V05 LINE MATRIX PRINTER, THREE (3) IBM 6500 V59 SHUTTLE MATRIX PRINTERS, MAINTENANCE AGREEMENTS AND RIBBON PACKAGES FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE AT A COST NOT TO EXCEED \$24,698.95 (\$19,152.50 CAPITAL; \$5,356.45 GENERAL OPERATING ACCOUNT)

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND APPROVES THE STATE CONTRACT PURCHASE FROM WARNOCK MOTOR SALES, INC. OF ONE 2006 CHEVROLET IMPALA MOTOR VEHICLE FOR USE OF THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT: \$14,260.00
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A STATE CONTRACT PURCHASE OF A 2006 4WD HYBRID FORD ESCAPE VEHICLE FROM WINNER FORD FLEET FOR USE BY THE MERCER COUNTY OFFICE OF ENVIRONMENTAL HEALTH FOR COUNTY ENVIRONMENTAL HEALTH AGENCY RELATED FUNCTIONS. TOTAL AMOUNT NOT TO EXCEED \$25,818.00
22. RESOLUTION DECLARING THE ATTACHED VEHICLES, EQUIPMENT AND MACHINERY SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAME ON MAY 20, 2006
23. AWARD OF BID RECEIVED MARCH 27, 2006 TO GEORGE DAPPER, INC. FOR ROUTE 130 CONNECTION BUS SERVICE (WIB). CONTRACT PERIOD: 24 MONTHS WITH 1 YEAR OPTION (TOTAL OF 36 MONTHS). TOTAL BID: \$630,006.24 (WITH A ONE YEAR OPTION, ADDITIONAL \$337,545.60
24. AWARD OF BID RECEIVED FEBRUARY 27, 2006 TO ESSBAR EQUIPMENT CO. FOR FURNISHING AND DELIVERING TWO USECO CATR DOUBLE RETHERMALIZING MODULES FOR USE OF THE MERCER COUNTY OFFICE OF NUTRITION (EACH \$10,290.00) FOR A TOTAL AMOUNT OF \$20,580.00

25. AWARD OF BID RECEIVED APRIL 10, 2006 TO PRO-TEC FIRE SERVICES, LTD. FOR AIRCRAFT RESCUE AND FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES FOR A TWO YEAR PERIOD IN THE AMOUNT OF \$1,575,539.00 (BASED UPON FAR INDEX "B" FOR YEARS ONE AND TWO WITH AN OPTION TO EXTEND TWO (2) YEARS
26. AWARD OF BID RECEIVED FEBRUARY 27, 2006 TO TEKTRON FOR MAINTENANCE, REPAIR, AND INSTALLATION OF RADIO COMMUNICATION EQUIPMENT FOR USE BY THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATION CENTER FOR A PERIOD OF (2) YEARS WITH OPTION FOR TWO (2) ONE (1) YEAR EXTENSIONS BASED ON INDEX RATE. YEAR ONE \$13,184.64; YEAR TWO (2) \$13,184.64. GRAND TOTAL: \$26,369.28
27. REJECTION OF BID RECEIVED APRIL 10, 2006 FOR CIVIL PROCESS COMPUTER SYSTEM FOR THE MERCER COUNTY SHERIFF'S OFFICE. THE BID RECEIVED WAS DEFECTIVE DUE TO LACK OF BID DEPOSIT
28. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS PROCLAIMS MAY 2006 AS ASTHMA AWARENESS MONTH IN MERCER COUNTY
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE INITIATIVES OF THE UNITED STATES MAYOR'S CLIMATE PROTECTION AGREEMENT TO REDUCE EMISSIONS THAT MAY CAUSE GLOBAL WARMING AND URGE MUNICIPALITIES THROUGHOUT MERCER COUNTY AND THE STATE OF NEW JERSEY TO JOIN THIS EFFORT

G. OLD BUSINESS:

H. ON-GOING BUSINESS:

- 1. Transitional Housing
- B. Environmental Assessment
- C. Courthouse Project

I. NEW BUSINESS:

J. PUBLIC SECTION:

K. ADJOURN MEETING